The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Linda Laylin, Tom Little, Chris Schwartz, Dan Trelka and Craig White, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Trelka, seconded by Laylin that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

26859	EBC	oth pay	2,149.90
26862	AHLERS & COONEY PC	SVC	360.00
26863	ALTORFER INC	eqp rpr	2,523.00
26865	B&B LOCK & KEY INC	eqp rpr	254.40
26866	BICKLEY, MARK	SVC	850.00
26867	BHC SHERIFF	trans	85.85
26868	BMC AGGREGATES LC	svc	3,133.79
26869	BOB BARKER CO INC	supl	188.15
26870	C&S REAL EST	rent	200.00
26871	CDW GOVERNMENT INC	SVC	320.00
26873	CFU UTILS	util	68.07
26875	CFU UTILS	util	347.50
26877	CFU UTILS	util	831.00
26882	CFU UTILS	util	794.44
26883	CFU UTILS	util	404.20
26884	CFU UTILS	util	46.71
26885	CFU UTILS	util	85.00
26887	CTS LANGUAGELINK	SVC	61.65
26888	CUREMD.COM INC	SVC	1,712.00
26889	DAN DEERY MOTOR CO INC	eqp rpr	6,440.36
26890	EAST CENTRAL IA RURAL ELEC	util	1,597.05
26892	EMSL ANALYTICAL INC	svc	928.70
26893	EPM IA	rent	425.00
26894	FIRESTONE PAYMENT CTR	eqp rpr	789.81
26896	FULLER, ANGELA	SVC	630.00
26897	GORDON FLESCH CO INC	svc	541.26
26898	INQUIREHIRE	svc	44.20
26899	INTERST BATTERY SYSTEM OF UPPER IA	supl	108.97
26901	KARENS PRINT RITE	supl	259.00
26903	KEYSTONE LABS INC	svc	905.25
26904	KOONTZ, JOHN	rent	200.00
26906	MARCO INC	svc	100.32
26908	MENARDS CF	supl	282.59
26909	MENARDS WLOO	supl	146.01
26910	MENARDS WLOO	supl	27.56
26911	METRO INVESTMENTS MULTI UNIT LLC	rent	200.00
26912	NORTHEAST IA FOOD BANK	alloc	2,750.00
26914	PEHL, KRISTIN	rent	200.00
26915	PER MAR SECURITY SVCS	svc	2,344.68
26916	PPG ARCHITECTURAL FINISHES INC	supl	3.59
26917	ROCK STAR REAL EST LLC	rent	250.00
26918	SANDEES LTD	supl	41.75
26919	SCOTS SUPL CO INC	supl	41.23
26920	STOREY KENWORTHY	supl	317.36
26921	WLOO VISITING NURSING ASSOC	reimb	4,083.24
26923	EGBUONYE, NAFISSA	reimb	141.07
26924	GALLMEYER, ROSARIO	reimb	201.68
26925	KNAPP, ANNA	reimb	206.06
26926	STOCKDALE MAUREEN	reimb	25.35
	-	-	

	ABD PROPERTY MGMT	rent	250.00
	ADVANCE AUTO PARTS	supl	37.99
	AMAZON CAPITAL SVCS INC	eqp	1,036.50
	BEECHER LAW FIRM	SVC	110.50
	BHC LANDFILL	SVC	17.75
	BH WASTE DISPOSAL	eqp rent	75.26
	CAPITAL SANITARY SUPL CO INC CEDAR BEND HUMANE SOCIETY INC	supl alloc	6,249.37 2,345.28
	CHRISTIE DOOR CO	eqp rpr	398.00
	COAST TO COAST COMPUTER PRODUCTS	supl	1,090.33
	COMPRESSED AIR & EQUIP CO	supl	33.76
	CORINTHIAN SVCS OF IA LLC	SVC	1,000.00
	COURIER	publ	3,333.95
	DAVIESS-DEKALB REGIONAL JAIL DISTRICT	shlt	336.00
331650	DIMAGI INC	SVC	120.00
331653	DURA WAX CO	SVC	88.69
331654	FEDEX	SVC	72.24
331656	FISCHELS, ANTHONY A	rent	350.00
331657	FRY, MICHAEL	rent	225.00
	HAFH LLC	rent	250.00
	HAGARTY WAYCHOFF GRARUP FUNERAL SVC	SVC	1,000.00
	HAWKEYE SHEET METAL INC	eqp rpr	725.00
	HAWKEYE VILLAGE APT	rent	200.00
	HENRY SCHEIN INC	supl	22.81
331664	HYDRONIC ENERGY INC	supl	1,895.67
331666	IA DEPT OF NATURAL RESOURCES	permit	100.00
331667 331669	IA DIVISION OF LABOR SVCS IA SECRETARY OF ST	permit	225.00 30.00
331669	IA SECRETARY OF ST IA ST ASSOC OF CO	eqp conf	30.00 210.00
	IA UNIVERSITY OF	SVC	210.00 88.24
	KOENIG SCOTT	rent	200.00
	L & G HARDWARE	supl	14.99
	LA PORTE MOTOR SUPL INC	supl	
331676	LOCKE FUNERAL HOME INC	SVC	1,000.00
331677	LUDDEN HOUSING LLC	rent	500.00
331678	MEDIACOM	util	139.54
331679	MEDIACOM	util	269.95
331680	MERCYONE	SVC	4,120.00
331681	MID AMERICAN ENERGY	util	7,722.89
	MID AMERICAN ENERGY	util	4,362.40
331683	MID AMERICAN ENERGY	util	59.32
	MID AMERICAN ENERGY	util	7,978.85
331685	MID AMERICAN ENERGY	util	6,535.98
331687	MID AMERICAN ENERGY	util	13.09
	MID AMERICAN ENERGY MID AMERICAN ENERGY	util util	11.59
331697 331698	MID AMERICAN ENERGY MID AMERICAN ENERGY	util util	149.83 729.10
331699	MID AMERICAN ENERGY MID AMERICAN ENERGY/SPEC ACCT	util	729.10 75.00
	NAPA AUTO PARTS	supl	21.97
	NATL ELEVATOR INSPECTION SVCS INC	SVC	88.00
	NELSON LARRY	rent	250.00
	OFFICE DEPOT	eqp	170.47
331708	PEOPLES COMMUNITY HEALTH	supl	113.98
331710	PRESTO-X	SVC	242.00
331711	PRINT INNOVATIONS	supl	45.00
331712	PUBLIC AGENCY TRAINING COUNCIL	cert	150.00
	SCHEELS	unif	99.98
	SCHUMACHER ELEVATOR CO	eqp rpr	
	SHERMAN SPECIALTY CO INC	supl	48.70
	SHERWIN WILLIAMS	supl	167.77
331717	TEDS HOME & HARDWARE	supl	114.11
331718	THE QUARTERS	rent	200.00
331719 331720	TREASURER ST OF IA UCHEALTH MEDICAL GROUP	tax svc	1,701.86 80.00
331720	VARSITY CLEANERS	SVC	24.50
331724	VERIZON WIRELESS	util	40.01
	WASTE MGMT OF WI-MN	SVC	296.50
351,23		- · •	_50.50

331726	WATERFALLS CAR WASH	SVC	62.80
331727	WLOO WATER WORKS	util	200.00
	GENERAL SUPPLEMENTAL FUND		
	GENERAL SOLVE ELMERAL VET OND		
26895	FOUR OAKS INC	shlt	2,519.10
331660		SVC	287.00
331729	YOUTH SHELTER CARE OF NC IA INC	shlt	2,131.08
	COUNTY SVCS FUND		
331646	COUNTY SOCIAL SVCS	alloc	1,387,080.00
	RURAL BASIC		
331672	KOCH CONSTRUCTION	permit	412.00
	SECONDARY ROADS FUND		
26864	ANTON SALES	احدو	526.67
26868	BMC AGGREGATES LC	supl svc	41,738.67
26872	CF CITY OF	fuel	885.92
26874	CFU UTILS	util	71.49
26876	CFU UTILS	util	54.75
26878	CFU UTILS	util	5.25
26879	CFU UTILS	util	75.00
26880	CFU UTILS	util	8.50
26881 26886	CFU UTILS CONSOLIDATED ENERGY HARTLAND	util fuel	8.50 2,989.38
26891	EAST CENTRAL IA RURAL ELEC	util	2,969.56
26905	KWIK TRIP INC	fuel	1,191.40
26920	STOREY KENWORTHY	supl	42.49
331633	AGVANTAGE FS INC	fuel	13,181.01
331634	AIRGAS NC	eqp rent	42.10
331635	AMAZON CAPITAL SVCS INC	supl	613.42
331638	BH WASTE DISPOSAL	svc	254.85
331641		util	77.97
331651	DRAIN DOCTOR	SVC	100.00
331652		eqp rpr	105.00
331655		eqp rpr	489.52
331668	IA PRISON INDUSTRIES LA PORTE MOTOR SUPL INC	supl	5,909.90
331675 331686	MID AMERICAN ENERGY	eqp util	265.51 11.74
331688	MID AMERICAN ENERGY	util	306.98
331689	MID AMERICAN ENERGY	util	24.74
331690	MID AMERICAN ENERGY	util	17.40
331691	MID AMERICAN ENERGY	util	53.75
331692	MID AMERICAN ENERGY	util	16.95
331693	MID AMERICAN ENERGY	util	369.10
331694	MID AMERICAN ENERGY	util	28.59
331695	MID AMERICAN ENERGY	util	55.43
331700	MURPHY TRACTOR & EQUIP CO	supl	2,147.85
331701	NAPA AUTO PARTS	supl	471.50
331704 331706	NORSOLV SYSTEMS ENVIRONMENTAL NORTHERN IA CONSTRUCTION	supl	49.50
331700		supl svc	8,257.40 59.93
	VALLEY BLADES LTD	supl	8,266.76
331723		util	689.79
	WENDLING QUARRIES INC	supl	2,403.46
	JAIL COMMISSARY FUND		
26869	BOB BARKER CO INC	supl	957.82
26902	KEEFE SUPL CO	food	5,687.96
26907	MCKEE FOODS	food	20.60
_5557		1000	20.00

CONSERVATION TRUST FUND

26909	MENARDS WLOO	supl	22.14	
	ARP FUND			
26900	INVISION ARCHITECTURE	SVC	19,650.00	
26913	OFFICE CONCEPTS LTD	eqp	10,215.64	
	RURAL SEWER FUND			
26903	KEYSTONE LABS INC	SVC	30.00	
	INS TRUST FUND			
26857	NAVITUS HEALTH SOLUTIONS	ins	47.98	
26858	NAVITUS HEALTH SOLUTIONS	ins	14,467.51	
26860	PREFERRED ONE INS CO	ins	57,437.43	
26861	PREFERRED ONE INS CO	ins	69,722.90	
CO ASSESSOR FUND				
26920	STOREY KENWORTHY	supl	24.23	
26922	WELLMARK	ins	12,036.60	
331635	AMAZON CAPITAL SVCS INC	svc	2,518.00	
331649	DICKEYS PRINTING	supl	42.00	
331665	INSTITUTE OF IA CERTIFIED ASSESSORS	edu	600.00	
331705	NE DISTRICT OF IA ASSESSORS	edu	300.00	

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS.

Health Department Director Nafissa Cisse-Egbuonye said the community COVID status was low, and she will dispense with reports now unless there is something significant to report. She showed a video on sexually transmitted diseases (STDs) that will be shared in the community showing the helpful, no-judgment services available at the Health Department. She said in Black Hawk County chlamydia and gonorrhea are the most prevalent STDs but there is also a significant rise in syphilis in the county and statewide.

County Engineer Cathy Nicholas described legislation passed by the Iowa Senate that will allow loads up to 90,000 pounds on Iowa roads year-round by purchasing permits and said it would cause more wear and tear on roads and bridges.

Moved by Laylin, seconded by Trelka that the MINUTES of the Board Meeting held April 12, 2022 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Laylin moved the following RESOLUTION seconded by Little.

- A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL SUPPLEMENTAL	2,101,026.00	GENERAL	2,101,026.00
RURAL SERVICES	656,762.25	SECONDARY ROADS	656,762.25
GENERAL	240,587.75	SECONDARY ROADS	240,587.75
GENERAL	124,848.00	TECHNOLOGY EQUIPMENT	124,848.00
	3,123,224.00		3,123,224.00

The PAYROLL ADJUSTMENTS submitted by the various departments and the County Auditor be authorized and directed to adjust his records accordingly.

<u>NAME</u>	<u>TITLE</u>	TO	DATE	<u>CHANGE</u>
SHERIFF, TONY THOMPSON	_	_	_	<u>-</u>
FORDYCE, MARIAH A	MASTER CONTROL TECHNICIAN	\$ 24.19	4/6/2022	TERMINATION PENDING
KEYS, JOSHUA S	CIVILIAN DETENTION OFFICER	\$ 22.52	4/4/2022	NEW HIRE
RETTINGER, BENJAMIN M	MASTER CONTROL TECHNICIAN	\$ 23.34	4/3/2022	ANNUAL STEP INCREASE
SAMPSON, DILLON J	CIVILIAN DETENTION OFFICER	\$ 23.12	4/3/2022	SCHEDULE/SHIFT CHANGE

ENGINEER, CATHERINE NICHO	<u>LAS</u>			
MARKEY, CODY A	LABORER / EQUIPMENT OPERATOR I	\$ 25.20	4/3/2022	RETURN TO ORIGINAL POSITION

- 3. The Auditor's QUARTERLY REPORT of fees collected from January 1, 2022, through March 31, 2022.
- B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR
 - 1. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for MidAmerican Energy, Waterloo. Iowa for respaning and reconductoring existing line and setting poles one foot from back of the County right-of-way along Cedar Wapsi Road as recommended by Catherine Nicholas, County Engineer.
 - 2. The publisher's affidavit from the Waterloo Courier, received by the County Auditor on April 12, 2022, acknowledging publication of an advertisement on March 22, 2022, March 29, 2022, and April 5, 2022, by a finder of lost property (Cedar Falls Police Department) in compliance with the provisions of Code of Iowa Chapter 556F, Lost Property.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that that the CONTRACT between Black Hawk County and American Pavement Solutions, Inc. of Green Bay, WI (letting held March 22, 2022 at 9:05 a.m.) for project L-7723, fiscal year 2023, Crack sealing in various locations throughout the County with a total bid of \$76,974.92 (Completion Date: August 30, 2022; Liquidated Damages: \$1,000 per day) be approved and direct the Chair to sign for same and to receive and place on file the Contractor's Bond and Certificate of Insurance as recommended by Catherine Nicholas, County Engineer.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Moved by Trelka, seconded by Schwartz that the PERSONNEL REQUISITION for a Roadside Biologist position (full-time) Effective July 1, 2022, be approved, as recommended by Catherine Nicholas, County Engineer.

Nicholas said this is a new position and won't start until July 1. Motion carried.

Moved by Trelka, seconded by Schwartz that the GROUNDS USE REQUEST for Classical Conversations to use the Black Hawk County Courthouse on Saturday, May 7th, 2022, for a Mock Trial be approved, subject to Classical Conversations providing the County with proof of an insurance liability policy naming the County as an additional insured in an amount of at least \$1 million, and direct the Chair to sign the permission letter for same.

Maintenance Superintendent Rory Geving said the group of approximately 18 students with parents wants to use rooms 410, 411 and 412 and the fourth-floor rest rooms. He said the group would be required to pay for security guards to be present. He said the county's Buildings and Grounds Policies and Procedures require insurance for use of the grounds, but it is not specified for use in the building. Little said that the Policy Review Committee would meet on April 21 and he would have the matter addressed there. Trelka said that in the interests of time he would like to approve the request today subject to including the insurance requirement already written in the grounds policy (the language is included above).

AYES: Schwartz, Trelka, White.

NAYS: Laylin, Little. Motion carried.

Laylin moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the LOWEST REASONABLE BID received from ConvergeOne, for a new File Storage Server with a bid of \$87,723.29 be approved, as recommended by Al Yu, Information Technologies Director. (Estimated Project Cost - \$95,000)

Vendor:	Bid Received:
CDWG	\$99,038.37
ConvergeOne	\$87,723.29
Heartland	\$119.030.27

Yu said this was a budgeted item that will address a storage issue and pave the way for future disaster recovery backup.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

The Board considered the REQUEST FOR PURCHASE OF CAPITAL EQUIPMENT with American Rescue Plan Funds submitted by Al Yu, Information Technology Director, be approved and direct the Chair to sign for same: to purchase 1 (one) Canon CR190i II Check Scanner for \$1,300.00 from Amazon Capital Services, to be used in the Treasurer's Office.

Yu said this would replace the current check scanner which works poorly. Laylin said that other ARP-funded items are being delayed until the county's outside auditors discuss the issue on May 3 and asked if this could be delayed as well. Yu said it could.

Trelka moved the following resolution seconded by Laylin.

BE IT HEREBY RESOLVED that Black Hawk County collect a total of \$3,942.40 from Tyler Klenzman, 77% of \$5,120.00 that Black Hawk County paid for Iowa Law Enforcement Academy training per the employment agreement between Black Hawk County and Tyler Klenzman.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Moved by Laylin, seconded by Trelka to approve the monthly COBRA HEALTH INSURANCE RATES and COVERAGE effective July 1, 2022. Systems/Real Estate Tax Manager Tim Jamison said there was no change in rates from the prior year. Motion carried.

At Nine-thirty-eight o'clock (9:38) a.m., a public hearing was held as provided by law in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, Iowa at which time all interested persons could appear to file objections on the request submitted by Mark Becker at 6925 Ansborough Avenue to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural District in order construct one new single-family home. The property is legally described as:

THAT PART OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION (21), TOWNSHIP EIGHTY-EIGHT NORTH (T88N), RANGE THIRTEEN WEST (R13W) OF THE 5TH PRINCIPLE MERIDIAN, BLACK HAWK COUNTY, IOWA.

BEGINNING AT THE NORTHWEST CORNER OF PARCEL "A," MISCELLANEOUS BOOK 345, PAGE 591 IN THE BLACK HAWK COUNTY RECORDER'S OFFICE, THENCE N89°02'21" E THREE HUNDRED AND SEVEN HUNDREDTHS (300.07) FEET ALONG THE NORTH LINE OF SAID PARCEL "A" TO THE NORTHEAST CORNER OF SAID PARCEL "A"; THENCE S00°04'54" W TWO-HUNDRED FORTY-FOUR AND FIFTY-NINE HUNDREDTHS (244.59) FEET ALONG THE EAST LINE OF SAID PARCEL "A"; THENCE S89°02'21"W THREE HUNDRED AND THREE HUNDREDTHS FEET (300.03) FEET TO THE WEST LINE OF AFORESAID SOUTHWEST QUARTER (SW 1/4); THENCE N00°04'24"E TWO HUNDRED FORTY-FOUR AND FIFTY-NINE HUNDREDS (244.59) FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING

The Board of Supervisors examined proof of publication of notice and determined that the notice had been published on April 11, 2022 in the Courier in accordance with the requirements of the *Code of Iowa*.

Moved by Trelka, seconded by Laylin to receive and place on file proof of publication of notice of public hearing. Motion carried.

Moved by Trelka, seconded by Schwartz to waive the first reading as notice was published on April 11, 2022, in the Waterloo Courier in accordance with requirements of the *Code of Iowa* and publication was approved on the request submitted by Mark Becker at 6925 Ansborough Avenue to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural-Residential District in order construct one new single-family home. Motion carried.

Seth Hyberger of Planning and Zoning said there was no opposition to the request and it was unanimously approved by the Planning and Zoning Commission.

Moved by Trelka, seconded by Laylin to close the hearing as oral and written comments were received and placed on file. Motion carried.

Trelka moved the following resolution seconded by Laylin.

WHEREAS, a public hearing was held on April 19, 2022 at Nine-thirty-eight o'clock (9:38) a.m., on the request submitted by Mark Becker at 6925 Ansborough Avenue to rezone 1.5 acres from "A" Agricultural District to "A-R" Agricultural District in order construct one new single-family home, and

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 263 to Section VI (B), Rezoning Certain Property" as described on the above request submitted by Mark Becker and to consider same for adoption and if adopted would be known as Ordinance no. 77-263, and

WHEREAS, §331.302(5) of the Code of Iowa allows the Board of Supervisors to suspend by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be fully passed, and

WHEREAS, there were no corrections to the ordinance,

NOW THEREFORE BE IT HEREBY RESOLVED that the rules requiring the Board of Supervisors to consider and vote on a proposed ordinance at two prior meetings be suspended.

AYES: Laylin, Little, Schwartz, Trelka, White.

NAYS: None. Resolution adopted.

Laylin moved the following ordinance seconded by Schwartz.

WHEREAS, "An Ordinance Amending Ordinance No. 36, as Amended, the Black Hawk County, Iowa, Agricultural Preservation Zoning Ordinance Adopted February 2, 1999, by adding Subsection No. 263 To Section VI (B), Rezoning Certain Property" as described on the above request submitted by Mark Becker and to consider same for adoption and if adopted would be known as Ordinance No. 77-263, and

WHEREAS, pursuant to §331.302(5) of the Code of Iowa, the Board of Supervisors has suspended by majority vote the requirement to consider and vote on a proposed ordinance at two meetings of the board prior to the meeting at which it is to be finally passed, and

NOW THEREFORE BE IT HEREBY RESOLVED that the same is hereby zoned acres from "A" Agricultural District to "A-R" Agricultural District, and the ordinance is hereby adopted and known as Ordinance No. 77-263.

AYES: Laylin, Little, Schwartz, Trelka, White.

On motion and vote the meeting adjourned.

NAYS: None. Ordinance adopted.

ANY REPORTS OR INFORMATION FROM THE BOARD. Trelka thanked everyone involved with the Honor Flight Benefit held on April 16. White said it raised \$49,000 and all World War II, Korea and Vietnam veterans who haven't taken the flight should do so, that it would help them physically, mentally and spiritually.

Trelka said he talked to Waterloo Mayor Quentin Hart about the possibility of the city selling to the county the city parking lot at E. 6^{th} and Lafayette Streets, and the mayor said he would take it to Planning and Development Director Noel Anderson.

Craig White, Chair, Board of Supervisors	Grant Veeder, County Auditor	